

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Higas Industries Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidators of the above-named company which is being wound up, do hereby fix the 31st day of May 1989 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 9th day of May 1989.

G. S. REA & A. R. DUFFY, Joint Liquidators.

Address of Liquidators: Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

co7641

Kelly's Supermarket Ltd.

Special Resolution

Resolved: by the shareholders of Kelly's Supermarket Ltd. this 17th day of April 1989 in accordance with section 268 (1) (b) of the Companies Act 1955:

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and

That Peter Harold Jackson be appointed liquidator.

E. J. KELLY.

co7663

Duco Building Contractors Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 12th day of May 1989 it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Leonard John Watson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 12th day of May 1989.

L. J. WATSON, Liquidator.

co7654

Vinlyne Properties Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of May 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 10th day of May 1989.

E. J. OWENS, Liquidator.

Remarks: This company is solvent and able to pay its debts in full and is being wound up pursuant changes in current legislation.

co7573

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Invesco Securities Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Price Waterhouse, Chartered Accountants, Second Floor Boardroom, Quay Tower, 29 Customs Street, Auckland on Wednesday, the 31st day of May 1989 at 4.30 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider, and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 17th day of May 1989.

P. R. PRESTON, Liquidator.

co7642

Moyola Farm Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is given that the following resolution was passed by the company on the 5th day of May 1989:

"A declaration of solvency having been made and filed in accordance with section 274 of the Companies Act 1955, it is resolved that:

- (a) The company be wound up voluntarily; and
- (b) Kevin Bugden be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company."

H. M. MILLAR, for and on behalf of Moyola Farm Ltd.

Liquidator's Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which provide incentives for winding up.

co7666

Darnley Farming Company Ltd. (in liquidation)

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given that on Friday, the 2nd day of June at 11 o'clock in the forenoon a general meeting of the company will be held at Markham & Partners, Chartered Accountants, 188-192 Armagh Street, Christchurch at which the liquidator of the company shall present an account of the winding up of the company pursuant to section 281 of the Companies Act 1955.

This notice is given by Messrs White Fox & Jones, solicitors for the company, whose address for service is Barclays House, corner Armagh Street and Oxford Terrace, P.O. Box 1353, Christchurch.

Dated at Christchurch this 15th day of May 1989.

J. LOWE, Solicitor for the Company.

co7668